

# SUNGOLD MEDIA AND ENTERTAINMENT LIMITED

CIN: L22100GJ1995PLC024944

Registered office: 13, Radhakrushna Mandir Compound, Village- Rajpipla Nandod Narmada-393145  
E- mail ID: sungoldmediaent@gmail.com, Website: www.sungoldmediaent.com, Contact: +91-9099018633

26<sup>th</sup> May, 2022

To,  
The Manager,  
Corporate Relations Department  
The Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: 541799**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Dear Sir/Madam,

This is further to our letter dated 18<sup>th</sup> May, 2022 intimating the date of Board Meeting for consideration of Audited Financial Results for the half year and financial year ended March 31, 2022.

Pursuant to Regulation 30 and 33 of Listing Regulations, we would like to inform you that the Board of Directors in their Meeting held today i.e. **26<sup>th</sup> May, 2022** at the registered office of the company have approved the following matters:

1. The Audited Financial Results of the Company under Indian Accounting Standard (Ind AS) along with the Statement of Assets and Liabilities and Statement of Cash flow for the half year and financial year ended March 31, 2022 and Auditors' Report.
2. A declaration in compliance with Regulation 33 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May 2016 with respect to the Audited Financial Statement and the report of Statutory Auditor with unmodified opinion for the half year and financial year ended 31<sup>st</sup> March 2022.
3. Appointment of M/s. Ravjani Jemani & Co., Chartered Accountant, Ahmedabad (FRN: 134564W and M. No: 149421) as an Internal Auditor of the Company for the Financial Year 2022-2023.
4. Appointment of M/s. Pooja Gandhi & Co., Practicing Company Secretaries, Mumbai (COP No: 20135 and M. No: ACS 22838) as the Secretarial Auditor for the Financial Year 2022-2023. (brief profile annexed as Annexure- I)

The Meeting of the Board of Directors commenced at 03:45 P.M. and concluded at 4:45 P.M

The above information will also be made available on the company's website: <https://sungoldmediaent.com>

You are kindly requested to take note of the above and arrange to bring to the notice of all the concerned.

Yours Sincerely,

**For Sungold Media And Entertainment Limited**



**Shubhangi Chourasia**  
Company Secretary & Compliance Officer  
Membership No: A67818



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## Annexure- I

### APPOINTMENT OF M/S. POOJA GANDHI & CO., PRACTICING COMPANY SECRETARIES, MUMBAI

DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable)	01.04.2022-31.03.2023
Term of Appointment	Appointed for the F.Y 2022-2023 for Secretarial Audit, and Issue of Reconciliation of Share Capital Audit Report.
Brief Profile	<p><b>M/S. Pooja Gandhi &amp; Co (COP No: 20135 and M. No: ACS 22838).</b></p> <p>M/ s. Pooja Gandhi &amp; Co., Practicing Company Secretaries registered with the Institute of Company Secretary of India is a corporate secretarial services firm offering solutions for corporate compliances. Mrs. Pooja Gandhi, having Certificate of Practice No. 20135 has rich and varied experience in Corporate Law matters. The firm is based in Mumbai.</p> <p>The core competency of the firm lies under the Companies Act 2013, SEBI, Secretarial Audit, Closure of Company under FTE Mode etc.</p>
Address	A-009, 5th floor, Hiren Chs., Gokhale Road, Dahanukar wadi, Kandivali (west), Mumbai-400067

For Sungold Media and Entertainment Limited

  
Shubhangi Chourasia  
Company Secretary & Compliance Officer  
Membership No: A67818

